



Eric Gonzalez
District Attorney

DISTRICT ATTORNEY
KINGS COUNTY
350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: PEGEEN SILVA

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS PLED GUILTY OF THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS THAT HAD BEEN PREFERRED AGAINST HER IN DECEMBER 2008 FROM AN INCIDENT DATED ON OR ABOUT AND BETWEEN MAY 30, 2007 AND JUNE 29, 2007:

1. ON TWO SEPARATE OCCASIONS, MOS SUBMITTED CASH OVERTIME SLIPS FOR A TOTAL OF 12 HOURS AND 35 MINUTES FOR DUTIES THAT WERE NOT PERFORMED DURING OVERTIME TOURS;
2. MOS FAILED TO MAINTAIN HIS ACTIVITY LOG, TO WIT: SAID OFFICER FAILED TO MAKE ENTRIES RELATING TO ENFORCEMENT DUTIES PERFORMED ON SAID DATES
3. MOS CAUSED FALSE ENTRIES TO BE MADE IN DEPARTMENT RECORDS, TO WIT: SAID OFFICER SUBMITTED CASH OVERTIME SLIPS FOR ENFORCEMENT DUTIES THAT WERE NOT PERFORMED DURING OVERTIME HOURS.

ACTION TAKEN: MOS WAS PLACED ON DISMISSAL PROBATION FOR ONE YEAR, AND FORFEITED 30 VACATION DAYS AND 10 SUSPENSION DAYS, FOR A COMBINED TOTAL OF 40 PENALTY DAYS. SHE ALSO HAD TO PAY RESTITUTION IN THE AMOUNT OF \$399.06, AND MOS WAS LATER TRANSFERRED FOR CAUSE.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 11/21/2018:

1. INVOICE DISCREPANCY - LAB - MARIJUANA(SUBSTANTIATED)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS : CLOSED

CLOSED DATE : 2018-12-23

ACTION TAKEN : VERBAL OF INSTRUCTIONS

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 2/6/2019:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE(SUBSTANTIATED)
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CLOSED DATE : 2019-02-12

ACTION TAKEN : VERBAL OF INSTRUCTIONS

Disclosure # 4:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS ARISING FROM 10/30/2019:

1. INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE.
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE CLOSED: 11/18/2019

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE
UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez
District Attorney
Kings County